

Omaha Education Association Memorandum

TO: OEA Board of Directors
FROM: Robert Miller, President
DATE: August 29, 2018
RE: **September** OEA Board of Directors Meeting — **Wednesday, September 5th, 2018**, at OEA
CC: OEA Committee Chairs (not on the Board)

The **September** OEA Board of Directors meeting will be held on **Wednesday, September 5th, 2018**. The meeting will convene at approximately **4:45 p.m.** The meeting will be held at the Omaha Education Association.

Items on the agenda include:

ProCom Update
Mer-C Fund
AR Workshop
Minority AR Report

Menu — Valentino's Pizza and Salad

REGULAR REMINDERS:

Board Members —

- If you are unable to attend the Board meeting please email Robert and Gloria. 24-hour notice is required.
- Bring your red Board Notebook to every Board meeting.
- Bring the OPS/OEA Master Agreement (provided to current board members at the 1/21 Board Retreat).

Committee Chairs

- Bring a roster of your committee members.